

**Committee on Library & Scholarly Communication (LASC)**

Wednesday, February 10, 2021

2:00 – 3:30 pm

Zoom

Documents found at UCM Box: LASC AY 20-21

**I. Chair's Report – *Chair DePrano* 2:00 – 2:05****II. Consent Calendar**

- A. Approval of today's agenda
- B. Approval of draft December 1 meeting minutes

**III. Systemwide Review Item – *Chair DePrano* 2:05 – 2:15**

- A. Proposed Presidential Policy BFB-BUS-43 Purchases of Goods and Services; Supply Chain Management

This revised policy adds UC's new Small Business First Program into BUS-43. Small Business First requires that all applicable purchases for UC campuses (excluding UC Health and Design & Construction) with the annual value of \$10,000-\$250,000 be awarded to small businesses wherever practicable. The new policy outlines key exemptions from the program along with all necessary definitions and policy requirements to support compliance.

**Action:** LASC to review the policy and send any comments to the Senate Chair by 5:00 pm on Tuesday, February 16.

**IV. Consultation with University Librarian – *Haipeng Li* 2:15 – 2:45**

- A. Merging data services with GIS
- B. Elsevier Update
- C. Library Budget

**V. Consultation with Olivia Olivares, Instruction and Outreach Librarian – Re: SILS Project 2:45-3:05****VI. Consultation with Derek Devnich, Data Curation Services Coordinator – Re: Standardizing Software Citation and Why it Matters 3:05-3:25****VII. Other Business**